

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

November 17, 2022

Teams Call #206.531.0324, participation code: 928096063#

(Public comment accepted at the discretion of the Chair and prior to the end of the meeting)

1000 Call to order

REGULAR MEETING

1. BPC Staff Report
2. BPC Chair Report
3. Activity Reports (5 minutes each)
 - a. Port of Grays Harbor (PGH)
 - b. Pacific Merchant Shipping Association (PMSA)
 - c. Puget Sound Pilots (PSP)
 - d. The Northwest Seaport Alliance (NWSA)
 - e. U.S. Coast Guard (USCG)

NEW BUSINESS *(Public comment accepted)*

4. Board Action – October 20, 2022 Meeting Minutes
5. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Pilot License Upgrade Program: Captains McGrath, Miller & Velarde
 - ii. Board Action – Proposed Rulemaking: WAC 363-116-0751 *Qualifications for Pilot Applicants*
 - iii. Other Committee Updates
 - b. Oil Transportation Safety Committee (OTSC)
 - i. Board Action – Appoint New Representative for the Swinomish Indian Tribal Community
 - ii. Other Committee Updates

1130 15-Minute Break

6. Board Action – 2023 Board Meeting Schedule
7. Board Action – MSOs
 - a. *OHIO* 10/23/2022 PS
 - b. *MORNING LENA* 11/08/2022 PS
8. Board Action – Pilot/Trainee Physical Examination Reports
9. Possible Board Action – New Board Approved Physician: ARNP Maura O'Connor Lenth (Polyclinic)
10. Committee Reports:
 - a. Diversity, Equity & Inclusion Committee (DEIC)
 - b. Pilotage Safety Committee (PSC)
 - c. Vessel Exemption Committee (VEC)

11. Upcoming Regular Meeting Dates:

Thursday Dec 15, 2022 – 1000 Hybrid Meeting – In Person @ Grays Harbor for Licensing of Captain Leo	Thursday Jan 19, 2022 – 1000 via Teams/TBD
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12. Public Comment
13. Adjourn